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Apr 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S00358 (9)

1. Corporation Name  
ON SITE LEASING AND MANAGEMENT, INC.

Principal Place of Business 5476 W SAMPLE RD MARGATE FL 33073	Mailing Address P O BOX 70623 FT LAUDERDALE FL 33307-0623
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/31/1990	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0245571	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent WOODS, JAMES D. 325 NE 48 CT FT LAUDERDALE FL 33334		10. Name and Address of New Registered Agent	
81	Name	JAMES D. Woods	
82	Street Address (P.O. Box Number is Not Acceptable)	4451 NW 10 ST	
83	City	COCONUT CREEK, FL 3	
84	State	85	Zip Code
	FL		33066

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *J.D. Woods* (NOTE: Registered Agent signature required when reinstating) DATE: 4/10/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	PTD
NAME	WOODS, JAMES D.	1.2 NAME	JAMES D. Woods
STREET ADDRESS	325 N.E. 48TH STREET	1.3 STREET ADDRESS	4451 NW 10 ST
CITY - ST - ZIP	FT. LAUDERDALE FL	1.4 CITY - ST - ZIP	COCONUT CREEK, FL 33066
TITLE	V.P.	2.1 TITLE	
NAME	Richard Racer	2.2 NAME	
STREET ADDRESS	4451 NW 10 ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	COCONUT CREEK, FL 33066	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *J.D. Woods* President DATE: 4/10/97 (954) 970-0091

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0293387

CR2E034 (9/96)